

AGENDA

Board of Game and Inland Fisheries
Finance, Audit, and Compliance Committee
7870 Villa Park Drive – Board Room
Henrico, Virginia 23228

August 21, 2018
1:30 pm

Committee Members: Mr. Leon Boyd, Chairman, Mr. H. S. Caudill

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Mr. Leon Boyd
2. Approval of the April 11, 2018 Meeting Minutes **Action**
Mr. Leon Boyd
3. Public Comments – Non Agenda Items
Mr. Leon Boyd
4. FY 18 End of Year Finance Report Summary
Mr. Darin Moore
5. State Audit Update
Darin Moore
6. Lifetime License Proposals **Action**
Mr. Darin Moore
7. Director's Report
Mr. Bob Duncan
8. Chairman's Report
Mr. Leon Boyd

9. Additional Business/Comments
Mr. Leon Boyd

10. Next Meeting Date: To be Determined
Mr. Leon Boyd

11. Adjournment
Mr. Leon Boyd